# **ARTICLES OF INCORPORATION**

FILED

ICON CORPORATION

Jan 6 | 38 PM 😘

ARTICLE I

SECRETARY OF STATE STATE OF IBAHO

The name of the corporation is ICON Corporation.

## **A**RTICLE II

The aggregate number of shares the corporation is authorized to issue shall be 25,000.

#### ARTICLE III

The registered office of the corporation is Meuleman & Miller, LLP, 960 Broadway Avenue, Suite 400, Boise, ID 83706 and its registered agent at that address is Robert L. Miller.

## ARTICLE IV

The name of the incorporator is Daniel B. Blackwell and the incorporator's address is 2643 West 119th Avenue, Westminster, CO 80234.

# **ARTICLE V**

The number of directors constituting the initial board of directors shall be 2, or as otherwise set forth in the Bylaws of the corporation, and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Name

Address

Daniel B. Blackwell

2643 West 119th Avenue

Westminster, CO 80234

Mary Jane Blackwell

2643 West 119th Avenue

Westminster, CO 80234

DATED this 2 day of July, 1999.

IDAHO SECRETARY OF STATE

M7/96/1999 99:00 CX: 12776 CT: 2618 MH: 231682

Daniel B. Blackwell

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